



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, December 8, 2014  
2:00 p.m.

### A. CALL TO ORDER

### B. ROLL CALL

### C. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

### D. APPROVAL OF THE AGENDA

### E. PRESENTATIONS

### F. APPROVAL OF THE JOURNAL

### G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

### H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

### I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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### PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

- |  |   |                            |
|--|---|----------------------------|
| 1. <a href="#">Res. 31558</a><br><a href="#">(PDF Version)</a> | Related to the 2008 Parks and Green Spaces Levy and the Victor Steinbrueck Park improvement project; determining the project is needed and should proceed and authorizing the project design and public outreach process. | ADOPT<br>(Godden, Harrell) |
|--|---|----------------------------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2. <a href="#">C.B. 118269</a> <a href="#">(PDF Version)</a>	Relating to 14 <sup>th</sup> Avenue NW; transferring partial jurisdiction over a portion of 14 <sup>th</sup> Avenue NW between NW 59 <sup>th</sup> Street and NW 61 <sup>st</sup> Street from the Seattle Department of Transportation to the Department of Parks and Recreation for neighborhood park purposes; deleting the Ballard Hub Urban Village project from the Neighborhood Park Acquisition Subcategory of the Acquisition Category of the 2008 Parks and Green Spaces; adding 14 <sup>th</sup> Avenue NW Neighborhood Park Development as a new project in the Neighborhood Parks and Playgrounds Subcategory of the Development Category of the 2008 Parks and Green Spaces; reallocating funding from the Neighborhood Park Acquisition Subcategory to the Neighborhood Parks and Playgrounds Development Subcategory of the 2008 Parks and Green Spaces Levy; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.	PASS (Godden, Harrell)
3. <a href="#">C.F. 314161</a> <a href="#">(PDF Version)</a>	Reappointment of Jan Levy as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.	CONFIRM (Godden, Harrell, O'Brien, Rasmussen)
4. <a href="#">C.F. 314162</a> <a href="#">(PDF Version)</a>	Reappointment of Hollis Wong-Wear as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.	CONFIRM (Godden, Harrell, O'Brien, Rasmussen)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>EDUCATION AND GOVERNANCE COMMITTEE:</u></b>			
5.	<a href="#">C.B. 118272</a> <a href="#">(PDF Version)</a>	Relating to City employment commonly referred to as the Fourth Quarter 2014 Employment Ordinance; designating positions as exempt from Civil Service status, amending Seattle Municipal Code Section 4.13.010, authorizing the Mayor to execute a Memorandum of Understanding between the City of Seattle/Seattle Public Utilities and the Plumbers and Pipefitters, Local 32, and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.	PASS (Burgess, Bagshaw, Clark)
6.	<a href="#">C.B. 118285</a> <a href="#">(PDF Version)</a>	Relating to City employment; adding a new section to Seattle Municipal Code Chapter 4.20 to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service.	PASS (Burgess, Bagshaw, Clark)
7.	<a href="#">C.F. 314178</a> <a href="#">(PDF Version)</a>	Reappointment of Lucy M. Gaskill-Gaddis as member, Families and Education Oversight Committee, for a term of confirmation to December 31, 2017.	CONFIRM (Burgess, Bagshaw, Clark)
8.	<a href="#">C.F. 314179</a> <a href="#">(PDF Version)</a>	Reappointment of Greg Wong as member, Families and Education Oversight Committee, for a term of confirmation to December 31, 2017.	CONFIRM (Burgess, Bagshaw, Clark)
9.	<a href="#">C.F. 314180</a> <a href="#">(PDF Version)</a>	Reappointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2017.	CONFIRM (Burgess, Bagshaw, Clark)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u></b>		
10. <a href="#">C.B. 118286</a> <a href="#">(PDF Version)</a>	Relating to security from terrorism; authorizing the City to partner with the State of Washington and King County to receive financial assistance from the Department of Homeland Security, Office for State and Local Government Coordination and Preparedness under the Urban Areas Security Initiative Grant for Federal Fiscal Year 2013; authorizing an application for allocation of funds under that agreement; amending the 2014 Adopted Budget Ordinance 124349 by increasing appropriations to the Seattle Police Department and Seattle Fire Department and accepting revenues; and, ratifying and confirming prior acts, all by a three-fourths vote of the City Council.	PASS (Harrell, Bagshaw)
11. <a href="#">C.F. 314182</a> <a href="#">(PDF Version)</a>	Reappointment of Nourisha K. Wells as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2017.	CONFIRM (Harrell, Bagshaw)
<b><u>COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:</u></b>		
12. <a href="#">C.F. 314163</a> <a href="#">(PDF Version)</a>	Appointment of Rhea Lahiri as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to October 1, 2017.	CONFIRM (Clark, O'Brien)
13. <a href="#">C.F. 314130</a> <a href="#">(PDF Version)</a>	Reappointment of Dan Bernard as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 1, 2017.	CONFIRM (Clark, O'Brien)
14. <a href="#">C.F. 314131</a> <a href="#">(PDF Version)</a>	Reappointment of Jennifer G. Kelty as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 1, 2017.	CONFIRM (Clark, O'Brien)
15. <a href="#">C.F. 314132</a> <a href="#">(PDF Version)</a>	Reappointment of Michael J. Hatzenbeler as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to September 30, 2017.	CONFIRM (Clark, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
16. <a href="#">C.F. 314133</a> <a href="#">(PDF Version)</a>	Reappointment of Ruthann Martin as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to September 30, 2017.	CONFIRM (Clark, O'Brien)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



EMS: